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ORDERED SEALED BY COURT

unsealed 06-17-08

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BY:

DEPUTY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAFAEL SANTIAGO (1),  
ABNER BETECH (2),  
SAID BETECH (3),  
AVIVA BETECH (4),  
ANGEL ARMENDARIZ (5),  
LUCETTE MONTANE (6),

Defendants.

Magistrate Case No. '08 MJ 1855

APPLICATION AND ORDER  
SEALING COMPLAINT, STATEMENT  
OF FACTS, AND ARREST WARRANTS

UNDER SEAL

COMES NOW the plaintiff, UNITED STATES OF AMERICA, by and through its counsel,  
KAREN P. HEWITT, United States Attorney, and Christopher Alexander, Assistant United States  
Attorney, and hereby moves this Court to seal the complaint, statement of facts, and arrest warrants

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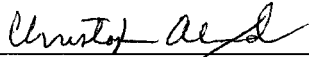
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1 in connection with the above-referenced criminal case because the named defendants are unaware of  
2 the existence of the underlying investigation and have not yet been arrested.

3 DATED: 6/13/08.


4 Respectfully submitted,

5 KAREN P. HEWITT  
6 United States Attorney

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8 Assistant U.S. Attorney

9 IT IS ORDERED that the complaint, statement of facts, and arrest warrants in connection  
10 with the above-referenced case and this application and Order be sealed until further order of the  
11 Court.

12 DATED: 6-13-08.

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14 HONORABLE PETER C. LEWIS  
15 UNITED STATES MAGISTRATE JUDGE  
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